

CHAPTER 8

PERSONAL PROPERTY (HOUSEHOLD GOODS, PRIVATELY OWNED VEHICLES, AND UNACCOMPANIED BAGGAGE)

8000. Purpose. This chapter outlines US Customs and other US border clearance agency requirements and related laws which authorize the duty-free entry into the CTUS of personal property shipments of DOD personnel. It also assigns responsibility and prescribes overseas inspection and examination procedures designed to satisfy customs and agriculture clearance requirements. Compliance with the provisions of this chapter will permit Customs and Agriculture officials to clear shipments with minimum delay upon arrival in the CTUS.

8001. Scope. a. The provisions of this chapter apply to personal property shipments moving to the CTUS at Government expense, or under Government sponsorship, for the personnel indicated below, whether they are returning to the US from extended duty overseas or are being transferred from one overseas station to another, under competent orders.

(1) DOD military and civilian personnel and members of their families.

(2) DOD sponsored or directed individuals.

(3) Employees of nonappropriated fund agencies, which are integral parts of the military services, and members of their families.

b. The duty-free exemption provisions of this chapter do not apply to employees of the American National Red Cross, contractors employed by the US Government, or employees of military banking facilities, unless such persons are returning to the CTUS under evacuation orders or instructions. Specific inspection/examination procedures for shipments not exempted are outlined below in paragraph 8009.

8002. Explanation of terms. When used in this

chapter and in forms prescribed herein, the following terms apply:

a. *Shipment*. All articles, items, and containers of baggage; household goods; privately owned vehicles; and other personal property shipped by or for one individual at one time.

b. *Outer container*. The outermost container in which personal property is placed for transportation from the place of inspection under these regulations. This term includes such containers as commercial sea vans, CONEX cargo transporters or other transocean cargo transporters, and cases, crates, and barrels not placed in a cargo transporter at either an overseas inspection point or at the overseas port of embarkation.

8003. Competent orders and other evidence of extended duty. Personnel are considered to have been on extended duty overseas when assigned by competent orders, or other evidence, as indicated below.

a. Orders directing the return to the CTUS of a member who has been serving overseas in a permanent duty capacity, regardless of the duration of the individual's overseas service.

b. Orders directing the return to the CTUS of a member who has served overseas in a temporary capacity for 140 days or more.

c. Orders directing the return to the CTUS of a member who was directed to proceed overseas under orders which indicated, an intention that he/she should serve at least 140 days overseas.

d. Orders directing the transfer of a member from one overseas post or station to another overseas post or station if the individual re-

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quests, and if his/her commanding officer approves, return of personal property to the CTUS.

e. Orders directing the evacuation from overseas to the CTUS of any person including, but not limited to, a member or his/her family.

f. Orders directing the evacuation or return to the CTUS under unusual or emergency conditions (as defined in the Joint Travel Regulations) of the personal property of a member or his/her family in advance of the issuance of travel orders directing the individual to return to the CTUS.

g. Orders authorizing shipment to the CTUS of personal property effects of deceased persons who were serving overseas under DOD orders at the time of death, or of persons whose personal property and effects are to be shipped to the CTUS pursuant to the provisions of the Missing Persons Act (37 U.S.C. 554).

h. Written oversea command approval authorizing shipment to the CTUS of personal property of a member in advance of the issuance of travel orders directing the individual to return to the CTUS. This written command approval must be accompanied by a written agreement executed by the member indicating shipment is made pending issuance of PCS orders.

i. A crewmember who has served continuously on a US travel vessel or support vessel while the vessel has been, or was intended to be, deployed for 120 days or more outside the CTUS. This also includes a member of a command or aircraft crew serving aboard such a vessel.

8004. Duty-free exemption authority. a. Duty-free entry of personal property under the provisions of this chapter is authorized under Public Law 89-436; 19 U.S.C. 1202 (19 CFR 10.26a), and item 817.00, TSUS. This exemption applies to items taken out of the CTUS by the owner, and to items acquired overseas that are for the owner's personal use, or are intended as gifts for others. It does not apply to articles taken or shipped to the CTUS as an

accommodation for others, or for sale, barter, or exchange. Articles acquired overseas must be in the member's direct personal possession prior to shipment to the CTUS to be authorized duty-free entry.

b. Unless an exception is specifically granted in advance by US Customs, personal property to be shipped or brought to the CTUS without competent orders or other evidence of extended duty, as described in paragraph 8003 above, will not be inspected overseas under the provisions of this chapter. This prohibition from oversea inspection also applies to baggage and other personal property of persons returning to the CTUS who are not directly connected with the performance of Government service. This prohibition applies even though such persons or property are permitted to move in Government conveyances or at Government expense.

Note: For procedures on shipments not entitled duty-free entry, see paragraph 8009 below.

8005. Restricted and prohibited articles. Under the laws and regulations administered by various US Government agencies, certain kinds of articles are prohibited importation into the CTUS or are restricted importation in that they are admissible only under certain specific conditions or in prescribed quantities. Such laws and regulations are for the protection of public health and plant and animal life in the US, or otherwise serve the welfare of the people of the US.

Note: The following lists only those articles most commonly available in oversea areas and should be recognized as only partial listings. More detailed information than is contained herein on specific prohibitions and restrictions is contained in several pamphlets and pamphlet-type publications by various US border clearance agencies. These publications can be obtained as outlined in paragraph 1009.

a. The importation into the CTUS of articles in the following categories is specifically prohibited except in those specific cases where a license to import such items, such as for scientific, educational, or military use, is obtained from the proper US Government agency and furnished to the MCI at the time of the oversea inspection.

(1) Any controlled substance as defined by US Federal law (including narcotics, hallucinogenic drugs, amphetamines, barbiturates, marijuana, hashish, and other dangerous drugs).

(2) Goods made by convict labor, forced labor, or indentured labor under penal sanctions (includes goods, wares, articles, and merchandise that has been mined, produced, or manufactured wholly, or in part, in any foreign country by the above type labor).

(3) Articles originating in North Korea, Cuba, Vietnam, Rhodesia, and Cambodia, unless the articles are accompanied with special import licenses issued by the Department of the Treasury. Any such item purchased in a post exchange, accompanied with a receipt, is importable. A copy of current regulations, listing commodities affected and certification procedures in effect, may be obtained from the Office of Foreign Assets Control, Department of the Treasury, WASH DC 20220.

(4) Destructive devices (e.g., explosive caps, handgrenades, tear gas projectiles, artillery simulators).

(5) Explosives and flammables.

(6) White phosphorus matches.

(7) Counterfeits of coins, securities, obligations, postage or revenue stamps and colored illustrations of postage stamps of the United States or foreign governments.

(8) Lottery tickets and advertisements of any lottery.

(9) Obscene and immoral articles, books, pictures, films, or publications, Prohibited obscene material is defined by US Customs as pictorial matter devoted solely to the portrayal of sexual acts, including homosexual or with an animal. It does not include the mere exposure, even in a grossly offensive way, of the genitals.

(10) Matter which is seditious, treasonable, or insurrectionary toward the United States.

(11) Articles or medicine for the inducement of abortions.

(12) Absinthe or liquors which contain wormwood.

b. The importation into the CTUS of articles in the following categories is restricted. These items may be imported under the conditions specified.

Note. Although such items may be imported upon conditions being met, members must comply with appropriate Service shipping regulations.

(1) **Firearms**, ammunition, and dangerous devices, as specified in chapter 10.

(2) Trademark items (articles produced outside the US, bearing marks/names copying or simulating US trademarks/tradenames that have been recorded with US Customs), provided accompanied with written consent of the owners of the trademarks/tradenames, or if the trademark/tradenames have been removed or obliterated. US Customs Service publishes a pamphlet, available as outlined in paragraph 1009, listing trademark information of popular articles purchased by US citizens overseas. This pamphlet notes that certain trademark/tradename owners, under written consent filed by them with US Customs, permit specified limited quantities of articles bearing their trademark/tradename to be imported.

(3) Foreign reprints of US copyrighted material, provided that they are intended for personal use, and that the MCI has no information or evidence immediately available to indicate that the reprints were made without authorization from the US copyright owner.

(4) Switchblade knives or any knife with a blade which opens automatically by the action of inertia, or gravity, may be imported by a person who has only one arm, providing the knife blade does not exceed three inches in length.

(5) Liquor/alcoholic beverages, as permitted by the laws of the State of destination, provided they are handcarried. Authorized duty-free quantities are listed in chapter 4.

(6) Tobacco products (as specified in chap. 4), provided they are handcarried.

(7) Prescription drugs, provided they are handcarried.

c. Certain agricultural items may be imported into the CTUS only under specific conditions. In cases where a permit to import such articles is required, that permit must be presented to the MCI at the time of the oversea inspection.

(1) The following plants and plant products may not be imported as such: fresh fruits and vegetables; trees, shrubs, and herbaceous plants; tubers, roots, cuttings, or other parts of plants, and seeds for or capable of propagation; dried or undried grasses; various grains, to include hay and straw; and leaves of plants, forest litter, and soil (such as that likely to be on vehicles, lawnmowers, and similar items used outdoors).

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Information regarding permits to import these items will be obtained from Permit Unit, **PRQ, APHIS, USDA,** Room 638, Federal Building, Hyattsville, MD 20782.

Note. Dried, cured, or processed fruits and vegetables, such as cured figs and dates or dried peas and beans, are **unrestricted.** Dutch bulbs bearing **USDA Certificate Of Examination,** in original commercially packaged containers, are likewise unrestricted.

(2) **Animals, poultry, birds' eggs, wild bird feathers, poultry products and byproducts, and animal products and byproducts,** to include meat, extracts, secretions (including milk and cheese), untanned hides, untanned skins, wool, hair, bone, and horns are restricted entry into the CTUS. (There are no restrictions on animal trophies which are **fully-finished** for display. There are, however, US Fish and Wildlife Service restrictions on importation of mounted birds and @reds). Importers contemplating entry into the CTUS of the above should obtain detailed requirements from the **Veterinary Services, Animal and Plant Health Inspection Service, US Department of Agriculture, Hyattsville, MD 20782,** prior to leaving the country of origin.

Note. Due to the multitude of restrictions on the importation of pets (including dogs, cats, and birds), from various oversea areas, **specific** information on their importation is not included **herein.** Owner must consult local transportation office or write the Veterinary Service as above.

8006. Privately Owned Vehicles (**POVs**). In order to import POVS into the CTUS without restriction, they must have been originally manufactured to comply with **both** US Federal highway safety standards and US emission control standards in effect at the time of manufacture, or they must have been later modified to comply with such standards. In addition, POVS equipped with catalytic converters must meet the special requirements cited below in paragraph 8006c.

a. **Safety Standards.** All vehicles, foreign and domestic, manufactured on or after 1 January 1968, must conform to applicable Federal motor vehicle safety standards in effect on date of **manufacture.** Certification for **all** motor vehicles, to include motorized bikes, being imported into the CTUS is accomplished on a Department of Transportation Form HS-7 (Importation of Motor

Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety Standards) (fig. 8-1). The completed form will be attached to the original **DD** Form 1252 (US Customs Declaration for Personal Property Shipments) (fig. 8-3) for the vehicle.

(1) The original manufacturers' certification label affixed to the vehicle, normally in the engine compartment or on the vehicle doorpost, is the best evidence of conformance. The label must show the date of manufacture and the vehicle identification number. In case of a multipurpose passenger vehicle, the type of vehicle must also be shown.

(2) In cases where the motor vehicle being imported does not have the certification label of the original manufacturer affixed, the **DOT** Form **HS-7** provides eight alternative declarations.

b. **Emission Control Standards.** Passenger cars, light trucks, and four-wheel drive vehicles, of both foreign and domestic manufacture, 1968 models and later, must conform with Federal emission control standards in effect at the time of manufacture which relate to air pollution under the provisions of the Clean Air Act as follows :

(1) All 1968-1970 model-year vehicles originally purchased in the US, are presumed to conform to emission standards. All 1968-1970 model-year vehicles, originally purchased outside the US, most likely do not conform to US emission standards; the owner must obtain verification from the manufacturer that such vehicles meet US emission standards. A letter of verification from the manufacturer stating that a foreign-made vehicle conforms to US standards is sufficient evidence of vehicle conformity. The letter should give the make, model, model year, and serial number of the vehicle.

(2) All 1971 and subsequent model year vehicles bearing a label generally stating "THIS VEHICLE CONFORMS TO US EPA (or U.S.D.H.E.W.) REGULATIONS APPLICABLE TO _____ MODEL YEAR NEW MOTOR VEHICLES," may be imported without further evidence of compliance with the standards. If a 1971 or later model does not have a label, it does not conform to the standards.

(3) Members will declare the status of conformity of their POV by completing the appro-

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priate sections of EPA Form 3520-1 (Importation of Motor Vehicles and Motor Vehicle Engines Subject to "Federal Air Pollution Regulations) (fig. 8-2). The completed form will be attached to the original DD Form 1252 (US Customs Declaration for Personal Property Shipments) (fig. 8-3) for the vehicle.

c. Catalytic Converter-Equipped POVs. Federal emission control regulations include special restrictions on the importation into the CTUS of any vehicle equipped with a catalytic converter that has been operated within an overseas area. These special restrictions are applied as follows:

(1) Restrictions do not apply to POVS operated within overseas areas covered by the Clean Air Act of the United States. These areas include Guam, American Samoa, Virgin Islands, and Puerto Rico.

(2) Restrictions do not apply to POVS operated in areas specifically exempted by the US Environmental Protection Agency (EPA) as areas where the required unleaded gasoline is available. Such areas include, but are not limited to, Mexico and Canada.

(3) Restrictions apply only to vehicles that have EPA certification labels which bear the words, "CATALYST EQUIPPED-NOT APPROVED FOR IMPORT," or similar words (all US-made vehicles have such labels).

(4) Restrictions apply only to those catalyst-equipped 1976 and later model-year vehicles that were shipped overseas after 29 February 1976.

(5) Catalyst-equipped POVs covered under the DoD POV Import Control Program may be imported into the CTUS without restriction. Under this program, catalyst components are removed prior to use of the POV overseas, and are reinstalled upon importation into CTUS.

(a) Removal/reinstallation of catalyst components is done at specifically designated Service exchange facilities in the vicinity of either the US or the overseas port, depending on the particular overseas assignment area.

(b) Overseas ports will certify the importability of POVs being shipped to the CTUS that are covered under this program. Certification will be indicated by placement "of a DD Form 2023 (DoD Catalytic Converter Import Control Label) (fig. 8-4) on the inside of the

vehicle windshield. Certification will be based on—

★1. Member's declaration on the overstamp (fig. S-5) to be placed to the EPA Form 3520-1 and the DD Form 788 (Private Vehicle Shipping Document) (fig. 8-11) upon shipment from the overseas port to the US.

2. Documentation presented by the owner-member substantiating that the converter was not used while in the overseas area

*(c) Participation in the program is strictly voluntary. The member will indicate his/her decision regarding participation on the overstamp (fig. 8-6) of the DD Form 788 upon shipment from the US port to the overseas assignment area.

(d) Program participants who fail to bring their vehicles into conformity with US emission standards prior to obtaining final clearance at the US port of entry will be brought to the attention of EPA and the member's gaining commander for appropriate action.

d. To import a POV into the CTUS that fails to conform to either the safety standards or the emission control standards, or is restricted by virtue of not being equipped with an effective catalytic converter, the owner member will have to post a bond pending restoration/establishment of conformity. The bond will be a cash bond, in the amount of the value of the vehicle, that will be recoverable within 90 days following entry, once conformity is restored/established.

8007. Responsibilities. a. Unified and specified commanders are responsible, in accordance with the provisions specified in paragraph 3005, for shipments subject to this chapter which originate within areas under their respective jurisdictions. Each such commander will require that any such shipment is appropriately inspected or examined and documented by a Military Customs Inspector.

b. Origin transportation officers are responsible for ensuring that all documentation pertaining to the shipment of personal property is accomplished and distributed in accordance with this and other pertinent regulations, and that members are counseled regarding the requirements stated herein.

c. Overseas military operators of air and ocean terminals are responsible for—

(1) Entering the name of the carrier and voyage or flight number in Section C of DD Form 1252.

(2). For those shipments moved by DOD-sponsored carriers, separately listing and identifying on accompanying MILSTAMP documentation, including DD Form 1385 (Cargo Manifest) as prescribed in DOD 4500.32R, any part of a shipment examined overseas under these regulations which is found to contain restricted and/or dutiable articles and has been properly identified, as required by paragraph 8008 below. In ocean carriage, such part of the shipment will be so stowed in the vessel's cargo space as to permit its early off-loading upon arrival in the CTUS.

d. CONUS terminal commanders are responsible for rendering maximum assistance to customs authorities to ensure prompt examination. 8008. **Military** customs inspection procedures. a. All personal property shipments moved to the CTUS under the provisions of this chapter will be either inspected or examined prior to shipment. Household goods and unaccompanied baggage may be inspected or examined, as appropriate. Privately owned vehicles normally will be examined. Oversea inspection examination should be performed in the presence of the owner or agent, and at a time such that the owner will not have access to the shipment prior to its shipment to the CTUS. Examination procedures should be selectively applied with respect to persons making the shipment and types of items shipped. Military Customs Inspectors, supervisors, in coordination with the local transportation, Service investigative, and military police officials, may determine that a more thorough examination of a particular household goods shipment is "warranted. An on-the-scene evaluation of the person(s) making the shipment and items in the shipment, especially those items packed by the owner, may dictate a closer examination. All inspections/examinations performed in accordance with this chapter will be carried out by one "or more designated Military customs Inspectors.

b. Owner's orders, or chain of orders if necessary, or other evidence of extended duty will be carefully reviewed to ascertain if they are competent in accordance with paragraph 8003 above. A copy of the orders will be attached to the DD Form 1252.

c. For each shipment for which duty-free entry is claimed, the owner+ execute Section A of DD

Form 1252 in an original and four copies. A separate set of the forms will be prepared for household goods, unaccompanied baggage, and privately owned vehicles. (See chap. 10 for firearms and ammunition.)

Note. For shipments not entitled duty-free entry, see paragraph 8009 below.

d. In cases where the owner is unable to personally execute DD Form 1252 for any good and sufficient reason, the personal property will be inspected or examined under these regulations. In "such cases, the Military Customs Inspectors will check the applicable items (a,b,c,d,e, or f) in Section A of DD Form 1252 and will note under "REMARKS" why the owner was not present to sign the owner's declaration.

e. Firearms, restricted, or apparently dutiable articles within a shipment will be packed separately or otherwise stowed in such a manner that they will be readily accessible for inspection by US Customs or other Federal agencies at the US port of entry. The outer containers in which such articles are packed will be identified under "REMARKS" in Section B of DD Form 1252, but their identification will not be marked or stenciled on the outer container. (See para 10007.)

f. All prohibited articles found in a shipment will be extracted before the execution of the MCIs certificates and disposed of, as directed by the oversea commander. When appropriate, the oversea commander will give due consideration to returning the article to the owner. The kind, quantity, and disposition of these articles will be shown under "REMARKS" in Section B of DD Form 1252.

*g. When a restricted article is or is suspected of not being in compliance with applicable laws or regulations, or if an article known or, suspected not to be entitled to duty-free entry is found in a shipment and is not removed by the owner, the MCI will, along with the execution of his inspection certificate, draw a diagonal red line across the face of DD Form 1252 and across the face of DD Form 1253 (Military Customs. Inspection (Label)). (fig. 8-7) or DD Form 1253-1 (Military Customs' Inspection (Tag)) (fig. 8-8) on the outer container in which the article is located. This red marking is required. @ indicate the presence in "the container of articles requiring special attention by officials of the US Customs Service or

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other US agencies upon arrival in the CTUS. Such articles will be fully described under "REMARKS" in section B of DD Form 1252.

h.. Immediately upon completion of the inspection/examination, DD Form 1253 or DD Form 1253-1, as appropriate, will be properly executed, authenticated by official stamp, with signature, and securely affixed to the outside of each outer container of articles inspected, but only after all articles covered by the MCIs certificate have been placed in the outer container. Execution and attachment of the label or tag will be accomplished by the MCI.

i. Serial numbers of any seals used by the transportation officer in sealing the cargo container will be noted by the MCI in the space provided at the end of inspector's certificate of DD Form 1252. Sealing will be done promptly upon completion of the inspection/examination.

j. Upon completion of the actions required by b through i above, the MCI will ensure that the owner is provided a copy of the DD Form 1252. The original and all other copies of the DD Form 1252 will be turned over to the responsible origin transportation officer, and a copy may be filed with the organization of the MCI. For containerized shipments, one copy of DD Form 1252 will be placed in the container where it will be readily available when the container is opened. When cases or crates are in outer containers, a copy of DD Form 1252 will be placed in the envelope affixed to the number one outer container. The original DD Form 1252 will be turned over to the ocean cargo or flight officer, as appropriate. For shipments forwarded to the CTUS in International Government Through Bill of Lading (ITGBL) service, the original DD Form 1252 will be attached to the manifest and turned over to the carrier's cargo or flight officer, as appropriate. For other than ITGBL service, the original DD Form 1252, with a copy of the owner's orders, will be turned over to "the port of embarkation for annotation of the carrier's name, voyage/flight number, subsequently attached to the manifest, and then delivered to the ocean carrier's cargo or flight officer, as appropriate.

k. In the event that inspection of shipments is either impractical or uneconomical, such as when the shipments are originating from a remote location not having a qualified MCI assigned, a waiver

of the requirements prescribed herein may be requested. Such requests should be forwarded through the overseas command responsible for management of the command Military Customs Program to HQDA, addressed as shown in paragraph 1006. The request will include, as a minimum—

- (1) Unit designation and location.
- (2) Number of DoD members assigned to the immediate area.
- (3) Type and frequency of shipments.
- (4) General information regarding CONUS destination.
- (5) Effective period of the waiver.
- (6) Other justification, as appropriate.

A notification will be made in the "REMARKS", Section B, DD Form 1252, that the shipment was not inspected, and the reason for noninspection will be given.

8009. Shipments not entitled duty-free entry. a. Shipments by individuals not entitled to duty-free entry of personal property, as specified in paragraph 8001b, and shipments by individuals not returning from extended overseas duty, as specified in paragraph 8003, will be handled under the following procedures:

(1) Military Customs inspection/examination and US Customs clearance procedures will be accomplished as prescribed in paragraphs 5003 and 5005 of this regulation.

(2) DD Form 1252 will not be used. DD Form 1253 or 1253-1 will be used and marked "Shipment Requires US Customs Inspection."

(3) Shipment will be palletized separately, if feasible, from those shipments to be cleared through use of DD Form 1252.

(4) When required, the DD Form 1384 (Transportation Control and Movement Document) (fig. 8-9) will be prepared for each single and multiple shipment in accordance with chapter 7, DoD Regulation 4500.32-R, MILSTAMP, and the following:

(a) Enter in Block 31, "Shipment Requires US Customs Inspection."

(b) For shipments moved via MAC, the codes "J1" or "K1" will be used in Block 35 (unaccompanied baggage or household goods, as applicable, shipped in bond).

(c) Civilian equivalent General Schedule (GS) ratings will not be used. Instead, "C1"

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(civilians not otherwise covered) will be entered in Block 43.

(5) Member will be **instructed** to prepare **Customs** Form 3299 (Declaration for Free Entry of Unaccompanied Articles) (fig. 8-10). This form may be completed overseas and made part of the shipment documentation, or it may be provided by the member directly to US Customs at the US port of entry.

(6) Upon release of the shipment by US Customs, it will be shipped to its marked destination in accordance with the provisions of **chapters** 7 and 8, DoD Regulation 4600.34-R, **Personal** Property Traffic Management Regulation.

b. In those instances where an **ITGBL** carrier is used for shipment not entitled duty-free entry, such shipments may move in bond from the US port of entry **to** the customs clearance point nearest the destination. The shipper must then clear the shipment with US Customs **at** a customs clearance point or make personal arrangements with **a** customs broker.

8010. Inspection and release by US **Customs** and other Federal **agencies**. **a.** Personal property shipments will be reinspected/reexamined by US Customs and US Department of Agriculture officials as **outlined** in paragraph **5004g** above.

b. Serially numbered metal **CONEX** cargo transporters used in the transportation of personal property shipments **inspected/examined** overseas **under** this chapter are duty-free as

returned US containers when identified on **the** outside by **the** word "**CONEX**" and the wording "US Air Force" or "US **Army**." A **DD** Form 1252, executed for the **contents** of such US Government **CONEX** cargo transporters, is **acceptable** to US Customs as an entry for the **CONEX** transporters.

8011. **Locked containers.** Locked containers may be inspected by US **Customs** officials upon arrival at the US port of entry. If keys for such containers **are** not available at the time shipment arrives, **the** container may be opened by forcing the **locks**, or by other appropriate **means**. This must be done in the presence of a US **Customs** official, and under the direct supervision of a commissioned officer, warrant officer, non-commissioned officer **personnel** in pay grade **E5** or above, or DOD civilian of grade **GS-7** or **above**. After examination, such containers will be securely strapped or banded.

8012. Shipments from Canada. When inspection under this regulation is made in Canada, the foregoing procedures **are** modified as follows: the responsible authority will deliver the original of the **DD** Form "1252 to the US **Government** cargo officer, truck operator, or train conductor, or **to the** commercial carrier transporting personal property **to** the **CTUS**. The original of each **DD** Form 1252 is to then be attached to the inbound manifest and surrendered to the **customs** officer at the port of entry.

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DEPARTMENT OF TRANSPORTATION NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION IMPORTATION OF MOTOR VEHICLES AND MOTOR VEHICLE EQUIPMENT SUBJECT TO FEDERAL MOTOR VEHICLE SAFETY STANDARDS (P.L. 89-563 SECTS. 108 AND 114, 19 C.F.R. 12.80)		FORM APPROVED O.M.B. No. 04-R2403 This report is required by law and regulation (P.L. 89-563 and 19 C.F.R. 12.80). Failure to report will result in the refusal of entry of the vehicle(s) or equipment into the U.S.	
PORT OF ENTRY		PORT CODE NUMBER	
IMPORT VESSEL OR CARRIER		MAKE OF MOTOR VEHICLE	
MODEL	MODEL YEAR	BODY STYLE	
CHASSIS SERIAL NUMBER		ENGINE NUMBER	
INSCRIPTION OF MERCHANDISE IF MOTOR VEHICLE EQUIPMENT RATHER THAN A MOTOR VEHICLE IS BEING ENTERED ON THIS ENTRY			
I DECLARE that the motor vehicle or equipment item (merchandise hereafter) described below is being offered for importation under the provisions of Title 19, Code of Federal Regulations, Part 12.80 as indicated by the section checked below:			
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p><input type="checkbox"/> 1. Such merchandise was manufactured on a date when there were no applicable standards in effect. (i.e., motorcycle before 1/1/69; all others before 1/1/68). (12.80(b)(1)(i))</p> <p><input type="checkbox"/> 2. Such merchandise conforms to all applicable safety standards and bears a certification label affixed by its original manufacturer in accordance with P.L. 89-563, Section 114 (15 U.S.C. 1403) and regulations issued thereunder (41 CFR Parts 555, 567 or 568). (12.80(b)(1)(ii))</p> <p><input type="checkbox"/> 3. Such merchandise was not manufactured in conformity with all applicable safety standards, but has been or will be brought into conformity with such standards as evidenced by a true and complete statement to be submitted by the importer or consignee to the Administrator, National Highway Traffic Safety Administration (NHTSA) NEF-32, within 120 days or such additional time as may be agreed to by the Administrator, NHTSA, for good cause shown, but within the time frame set forth in 19 CFR 12.80(c)(2) (copy on reverse side of this form). Such statement shall identify the manufacturer, contractor, or other person who has brought the merchandise into conformity with such standards and shall describe the exact nature and extent of the work performed. It is further declared that the merchandise will not be sold or offered for sale until the bond required for 12.80(e)(1) shall have been released. (12.80(b)(1)(iii))</p> <p><input type="checkbox"/> 4. It is intended solely for export and such merchandise and the outside of its container, if any, are so labeled. (12.80(b)(1)(iv))</p> <p><input type="checkbox"/> 5. I am a nonresident of the United States and am importing the merchandise for personal use for a period not to exceed one year from the date of entry and I will not sell it within the United States. My Passport Number is: _____ and was issued by (Country) _____ (12.80(b)(1)(v))</p> </div> <div style="width: 48%;"> <p><input type="checkbox"/> 6. I am a member of the armed forces of a foreign country, or a member of the Secretariat of a public international organization "as so designated under the International Organization Immunities Act (22 U.S.C. 288), as listed in 19 CFR 148.87, on assignment in the United States, or a member of the personnel of a foreign government on assignment in the United States who comes within the class of persons for whom free entry of vehicles has been authorized by the Department of State and I am importing the merchandise for purposes other than resale. A copy of my official orders to assignment within the United States is enclosed. (12.80(b)(1)(vi))</p> <p><input type="checkbox"/> 7. I am importing the merchandise solely for purposes of <input type="checkbox"/> show, <input type="checkbox"/> test, <input type="checkbox"/> experiment, <input type="checkbox"/> competition (for purposes of this declaration, competition vehicles are those originally manufactured or modified prior to entry for competition purposes only), repairs or alterations, in accordance with the attached statement which describes fully the use and final disposition to be made of the merchandise. I understand that of the above, only vehicles entered for test or experiment may be licensed or used on the public roads and then only where such use is an integral part of the test or experiment described in the attached statement in which case the vehicle may be licensed or used on the public roads for a period not to exceed one year. Such use may be made for two additional years upon application to and approval by the Administrator, NHTSA. (12.80(b)(1)(vii)) (12.80(b)(2))</p> <p><input type="checkbox"/> 8. Such vehicle was not manufactured primarily for use on the public roads and is not a "motor vehicle" as defined in Section 102 of the Act (15 U.S.C. 1391). (12.80(b)(1)(viii))</p> <p><input type="checkbox"/> 9. Such vehicle is an incomplete vehicle as defined in 49 CFR Part 568. (12.80(b)(1)(ix))</p> </div> </div>			
PRINTED OR TYPED NAME OF IMPORTER		IMPORTER'S ADDRESS (Street, City, State, Zip Code)	
PRINTED OR TYPED NAME OF DECLARANT (Legal agent, including Customhouse Broker)		DECLARANT'S ADDRESS (Street, City, State, Zip Code)	
DECLARANT'S CAPACITY	DECLARANT'S SIGNATURE		DATE

HS Form 7, (Rev. 11/79)

Previous edition is obsolete.

★ Figure S-1. Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety Standards (Form HS-7).

1 September 1980

19 CFR 12.80

(b) (2) A vehicle imported solely for the purpose of test or experiment which is the subject of a declaration filed under paragraph (b)(1)(vii) of this section may be licensed for use on the public roads for a period not to exceed 1 year from the date of importation if use on the public roads is an integral part of the test or experiment. The vehicle may be licensed for use on the public roads for one or more further periods which, when added to the initial year period, shall not exceed a total of 3 years, upon application to and approval by the Administrator, NHTSA.

(c) Declaration; contents.

(1) Each declaration filed under paragraph (b)(1) of this section shall include the name and address in the United States of the importer or consignee, the date of the entry number (if applicable), the make, model, and engine and body serial numbers, or other identification numbers (if a vehicle), or a description of the item (if an equipment item), and shall be signed by the importer or consignee.

(2) Each declaration filed under paragraph (b)(1)(vii) of this section which relates to a vehicle or equipment item imported for the purpose of show, competition, repair, or alteration shall have attached a statement fully describing the use to be made of the vehicle or equipment item and its ultimate disposition.

(3) Each declaration filed under paragraph (b)(1)(vii) of this section which relates to a vehicle imported solely for the purpose of test or experiment shall have attached a statement

fully describing the test or experiment, the estimated period of time necessary to use the vehicle on the public roads, and the disposition to be made of the vehicle after completion of the test or experiment.

(4) Any declaration filed under paragraph (b)(1) of this section may, if appropriate, relate to more than one vehicle or equipment item imported on the same entry.

(e)(2) If the bond release letter is not received by the district director within 150 days after entry, the district director shall issue a Notice of Redelivery, Customs Form 4647, requiring the redelivery to Customs custody of the vehicle or equipment item. If the vehicle or equipment item is not redelivered to Customs custody or exported under Customs supervision within the period allowed by the district director in the Notice of Redelivery, liquidated damages shall be assessed in the full amount of a bond given on Customs Form 7551. If the transaction has been charged against a bond given on Customs Form 7583 or 7598, liquidated damages shall be assessed in the amount that would have been assessed against a bond given on Customs Form 7551.

(g) Vehicle or equipment item introduced by means of a fraudulent or fake declaration. Any person who enters, introduces, attempts to enter or introduce, or aids or abets the entry, introduction, or attempted entry or introduction, of a vehicle or equipment item into the Customs territory of the United States by means of a fraudulent entry declaration, or by means of a false entry declaration made without reasonable cause to believe the truth of the declaration, may incur liabilities under section 592, Tariff Act of 1930, as amended (19 U.S.C. 1592).

SPECIMEN

 PRIVACY ACT OF 1974 COMPLIANCE INFORMATION

THE FOLLOWING INFORMATION IS PROVIDED IN ACCORDANCE WITH 5 U.S.C. 552(a) (3) AND APPLIES TO FORM NE-7. THE INFORMATION REQUESTED ON THIS FORM IS REQUIRED BY PUBLIC LAW 89-563, § 106 AND 114 (National Motor Vehicle and Traffic Safety Act of 1966, as amended), AND 19 C.F.R. 12.80. THIS INFORMATION IS USED BY THE U.S. CUSTOMS SERVICE, U.S. DEPARTMENT OF THE TREASURY, AND THE U.S. DEPARTMENT OF TRANSPORTATION, NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION, TO MONITOR THE IMPORTATION INTO THE UNITED STATES OF MOTOR VEHICLES AND MOTOR VEHICLE EQUIPMENT TO ASSURE COMPLIANCE WITH FEDERAL MOTOR VEHICLE SAFETY STANDARDS. THE RECORDS MAY BE ROUTINELY USED BY THE CITED AGENCIES, THE ENVIRONMENTAL PROTECTION AGENCY, AND STATES' DIVISIONS OF MOTOR VEHICLES. IN INSTANCES OF ALLEGED FRAUD RECORDS MAY BE USED BY LAW ENFORCEMENT AGENCIES. FAILURE TO PROVIDE THE REQUIRED INFORMATION WILL RESULT IN THE REFUSAL OF ENTRY OF THE VEHICLE(S) OR EQUIPMENT INTO THE UNITED STATES. ANY PERSON KNOWINGLY MAKING A FALSE DECLARATION IS SUBJECT TO A FINE OF NOT MORE THAN \$10,000, OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS, OR BOTH (18 U.S.C. 1001). AN ADDITIONAL COPY OF FORM US-7 IS PROVIDED FOR YOUR INFORMATION AND USE.

Figure 8-1-Continued.

1 September 1980

C 1, DOD 5030.49-R

FORM APPROVED
OMB NO. 158-R015

U.S. ENVIRONMENTAL PROTECTION AGENCY		WARNING	
IMPORTATION OF MOTOR VEHICLES AND MOTOR VEHICLE ENGINES SUBJECT TO FEDERAL AIR POLLUTION CONTROL REGULATIONS <i>(Read instructions on reverse side before completing form.)</i>		Any person who knowingly makes a false declaration shall be fined not more than \$10,000 or imprisoned not more than 5 years, or both. 18 U.S.C. 1001.	
PORT OF ENTRY		DATE OF ENTRY	ENTRY NO. (if applicable)
IMPORT VESSEL OR CARRIER	MAKE OF VEHICLE (or engine, if not chassis mounted or if mounted in heavy-duty vehicle)	MODEL OF VEHICLE (or engine, if not chassis mounted or if mounted in heavy-duty vehicle)	
MODEL YEAR OF VEHICLE (or engine, if not chassis mounted or if mounted in heavy-duty vehicle)	VEHICLE IDENTIFICATION NUMBER	ENGINE SERIAL NUMBER (if not chassis mounted or if mounted in heavy-duty vehicle)	
WITH REGARD TO THE IMPORTATION OF THE DESCRIBED MOTOR VEHICLE OR MOTOR VEHICLE ENGINE, I DECLARE THAT,			
1. SUCH 1971 OR SUBSEQUENT MODEL YEAR MOTOR VEHICLE OR MOTOR VEHICLE ENGINE IS COVERED BY A CERTIFICATE OF CONFORMITY ISSUED BY THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE OR BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY, AND BEARS A CERTIFICATION LABEL OR TAG.			
2. SUCH 1968, 1969 OR 1970 MODEL YEAR MOTOR VEHICLE OR MOTOR VEHICLE ENGINE IS COVERED BY A CERTIFICATE OF CONFORMITY ISSUED BY THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE OR THE U.S. ENVIRONMENTAL PROTECTION AGENCY.			
WITH REGARD TO THE IMPORTATION OF THE DESCRIBED MOTOR VEHICLE OR ENGINE, I DECLARE THAT SUCH VEHICLE OR ENGINE IS NOT COVERED BY A CERTIFICATE OF CONFORMITY ISSUED BY THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE OR THE U.S. ENVIRONMENTAL PROTECTION AGENCY, BUT IS ELIGIBLE FOR ADMISSION INTO THE UNITED STATES BECAUSE			
3. THE VEHICLE OR ENGINE IS BEING IMPORTED SOLELY FOR PURPOSES OF DISPLAY AND WILL NOT BE SOLO OR OPERATED ON THE PUBLIC HIGHWAYS.			
4. THE IMPORTER OR CONSIGNEE IS A MEMBER OF THE ARMED FORCES OF A FOREIGN COUNTRY, OR MEMBER OF THE SECRETARIAT OF A PUBLIC INTERNATIONAL ORGANIZATION SO DESIGNATED PURSUANT TO 50 STAT. 669 (22 U.S.C. 2880) OR A MEMBER OF THE PERSONNEL OF A FOREIGN GOVERNMENT ON ASSIGNMENT IN THE UNITED STATES WHO COMES WITHIN THE CLASS OF PERSONS FOR WHOM FREE ENTRY OF VEHICLES HAS BEEN AUTHORIZED BY THE DEPARTMENT OF STATE AND THE VEHICLE OR ENGINE WILL NOT BE SOLO IN THE UNITED STATES.			
5. THE IMPORTER OR CONSIGNEE IS A NON RESIDENT OF THE UNITED STATES IMPORTING SUCH VEHICLE OR ENGINE FOR PERSONAL USE FOR NOT MORE THAN ONE YEAR FROM THE DATE OF ENTRY, AND THE VEHICLE OR ENGINE WILL NOT BE SOLO IN THE UNITED STATES.			
6. THE VEHICLE OR ENGINE IS BEING IMPORTED FOR THE PURPOSE OF TESTING AND WILL NOT BE SOLO OR OPERATED ON THE PUBLIC HIGHWAYS WITHOUT THE PRIOR WRITTEN CONSENT OF THE ADMINISTRATOR OF THE U.S. ENVIRONMENTAL PROTECTION AGENCY.			
7. THE VEHICLE OR ENGINE IS INTENDED SOLELY FOR EXPORT.			
8. THE VEHICLE OR ENGINE IS NOT SUBJECT TO THE REGULATIONS UNDER THE CLEAN AIR ACT, BECAUSE IT IS A			
a. VEHICLE MANUFACTURED BEFORE THE 1969 MODEL YEAR.			
b. NON-CHASSIS MOUNTED ENGINE TO BE USED IN A LIGHT-DUTY VEHICLE. (NOTE: A light-duty vehicle is a vehicle designed primarily for transportation of property and rated at 6,000 pounds GVW or less or designed primarily for transportation of persons with a capacity of 12 persons or less.)			
c. ENGINE MANUFACTURED BEFORE JANUARY 1, 1970 FOR USE IN A HEAVY-DUTY VEHICLE. (NOTE: A heavy-duty vehicle is a vehicle designed primarily for transportation of property and rated at more than 6,000 pounds GVW or designed primarily for transportation of persons with a capacity of more than 12 persons.)			
d. LIGHT-DUTY NON-GASOLINE FUELED VEHICLE (if diesel-fueled, only for 1974 and earlier models)			
e. MOTORCYCLES MANUFACTURED BEFORE JANUARY 1, 1978			
f. RACING VEHICLE NOT TO BE OPERATED ON PUBLIC STREETS OR HIGHWAYS.			
9. THE VEHICLE OR ENGINE IS ONE OF A CLASS OF VEHICLES OR ENGINES FOR WHICH AN APPLICATION FOR A CERTIFICATE OF CONFORMITY IS PENDING BEFORE THE ADMINISTRATOR OF THE U.S. ENVIRONMENTAL PROTECTION AGENCY, AND IS BEING IMPORTED UNDER BOND.			
10. THE VEHICLE OR ENGINE IS NOT IN CONFORMITY WITH APPLICABLE EMISSION STANDARDS, BUT WILL BE BROUGHT INTO CONFORMITY WITH SUCH STANDARDS, AND IS BEING IMPORTED UNDER BOND.			
11. NEITHER THE IMPORTER NOR THE ULTIMATE CONSIGNEE POSSESSES SUFFICIENT INFORMATION TO MAKE ANY OF THE ABOVE DECLARATIONS, BUT THE IMPORTER OR ULTIMATE CONSIGNEE WILL SEEK TO DETERMINE SUCH INFORMATION, AND THE VEHICLE OR ENGINE IS BEING IMPORTED UNDER BOND.			
WARNING: Entry under provisions 9, 10, and 11 requires posting of bond at the time of entry equal to the value of the merchandise plus duty or delivery of a conformity statement no later than 90 days after entry to the District Director of Customs. Written notice that a vehicle or engine has been admitted under bond must be sent by the importer not later than 5 days after entry to the U.S. Environmental Protection Agency, Mobile Source Enforcement Division, 401 M Street, S.W., Washington, D.C. 20460. The information required in such notice is set forth in the instructions printed below on this form. A vehicle admitted under bond must be redelivered to port of entry unless certification is granted, or the Administrator makes a determination in writing that the vehicle has been modified to conform to applicable standards.			
NAME OF IMPORTER (Please print)		NAME OF CONSIGNEE (Please print)	
ADDRESS OF IMPORTER		ADDRESS OF CONSIGNEE	
SIGNATURE OF IMPORTER OR CONSIGNEE			

Form 3520-1 (Rev. 4-78) PREVIOUS EDITIONS OBSOLETE.

★ Figure 8-2. Importation of Motor vehicles and Motor vehicle Engines Subject to Federal Air Pollution Control Regulations (EPA Form 3520-1).

1 September 1980

This form is required by law (42 U.S.C. 1857f-2, 1857f-4; 19 C.F.R. 12.73). Failure to declare a motor vehicle or motor vehicle engine may result in a fine up to the amount of \$10,000 per vehicle or engine (42 U.S.C. 1857f-4).

INSTRUCTIONS

This form is used to determine whether a motor vehicle or motor vehicle engine can be imported into the United States.

This form must be filled out for all motor vehicles and motor vehicle engines which are imported into the United States. If there is more than one vehicle or engine in an entry, only one form needs to be filled out, provided the information on the make, model, model year and vehicle identification or engine aerial numbers are provided for each vehicle or engine on an attached sheet.

SPECIAL INSTRUCTIONS FOR ITEMS 9, 10, and 11

- Item 9 Admission Pending Certification.** A vehicle or engine imported under a declaration that it is one of a class of vehicles or engines represented by test vehicles or engines for which an application for certification of conformity is pending before the U.S. Environmental Protection Agency may be conditionally admitted into the United States under bond, but will be denied final admission unless the importer or consignee follows these instructions:
1. The importer or consignee must submit to the Administrator within 5 days following conditional admission a written request that the vehicle be conditionally admitted pending certification. The written request must:
 - a. Identify the test vehicle or engine which represents the vehicle or engine offered for importation.
 - b. Identify the place where the vehicle or engine will be stored while the application for certification is pending before the Administrator. (See storage requirement below.)
 - c. Acknowledge responsibility for custody of the vehicle while certification is pending.
 The certificate of conformity must be issued by the U.S. Environmental Protection Agency before the vehicle or engine may be granted final admission.
Reference: 40 C.F.R. §85.1503
 - 10 **Admission Pending Modification.** A vehicle or engine imported under a declaration that it is not covered by a certificate of conformity, but that it will be brought into conformity with standards may be conditionally admitted into the United States under bond, but will be denied final admission unless the importer or consignee follows these instructions:
 1. The importer or consignee must submit to the U.S. Environmental Protection Agency within 5 days following conditional admission a written request that he be permitted to modify the vehicle or engine so that it will be in conformity with applicable emission standards. The written request must:
 - a. Specify the modifications necessary to bring the vehicle or engine into conformity with a test vehicle or engine for which a certificate of conformity has been granted. (NOTE: It is the importer's responsibility to determine from the dealer or manufacturer of the vehicle or engine to be imported what modifications are necessary.)
 - b. Specify the date by which the necessary modifications must be made.
 - c. Identify the place where the vehicle or engine will be stored until the U.S. Environmental Protection Agency determines that it has been brought into conformity with emission standards. (See storage requirement below.)
 - d. Acknowledge responsibility for custody of the vehicle or engine while the modifications are being made and a determination of conformity is pending.
 - e. Authorize representatives of the U.S. Environmental Protection Agency to inspect or test the vehicle or engine at any reasonable time in order to make a determination of conformity.
 2. The importer or consignee must obtain the written determination of the U.S. Environmental Protection Agency that the vehicle or engine has been modified to conform to standards.
 3. If the vehicle or engine cannot be modified to bring it within a class of vehicles or engines represented by a test vehicle or engine for which a certificate of conformity has been issued, the importer or consignee must undertake to demonstrate that the vehicle or engine is in conformity with emission standards by having the vehicle rated in accordance with the regulations of the U.S. Environmental Protection Agency. (NOTE: This option is not generally practical for admission of a single vehicle because the regulations usually require a durability test of 50,000 miles.)
 Reference: 40 C.F.R. §85.1504
 - 11 **Admission Pending Receipt of Information.** A vehicle or engine imported under a declaration that the importer or consignee does not possess sufficient information to make a knowledgeable declaration may be conditionally admitted into the United States under bond, but will be denied final admission unless the importer or consignee follows these instructions:
 1. The importer or consignee must submit to the U.S. Environmental Protection Agency a written request that the vehicle or engine be conditionally admitted pending receipt of information to determine whether the vehicle or engine is covered by a certificate of conformity, or what modifications, if any, are necessary to bring the vehicle into conformity with standards. The written request must:
 - a. Identify the place where the vehicle or engine will be stored pending receipt of information. (See storage requirement below.)
 - b. Acknowledge responsibility for custody of the vehicle or engine pending receipt of information.
 2. The importer or consignee must redeclare the vehicle or engine under the item determined to be appropriate.
 Reference: 40 C.F.R. §85.1505

STORAGE REQUIREMENT AND PROHIBITION OF OPERATION OR SALE OF VEHICLES CONDITIONALLY ADMITTED UNDER ITEMS 9, 10, and 11

A vehicle or engine conditionally admitted pending certification, modification, or receipt of information must be stored and may not be operated on the public highways or sold until the vehicle or engine is put into final admission and the bond is released.

A vehicle or engine conditionally admitted shall not be stored on the premises, or subject to control of, by or for a dealer. (NOTE: The importer or consignee may request that this prohibition be waived if modifications of a vehicle or engine to bring it into conformity must be performed by a dealer.)

Failure to comply with these instructions can subject the importer to a fine up to the amount of \$10,000 per vehicle or engine.
Reference: 40 C.F.R. §85.205, 85.1505

Completed form should be sent by the Bureau of Customs to: U.S. Environmental Protection Agency
Mobile Source Enforcement Division (EN-340)
401 M. Street, S.W.,
Washington, D.C. 20460

EPA Form 3520-1 (Rev. 4-79) (Reverse)

Figure 8-2—Continued.

1 September 1980

C 1, DOD 5030.49-R

US CUSTOMS DECLARATION FOR PERSONAL PROPERTY SHIPMENTS		WARNING: Any false statement or willful omission herein subjects the shipment to seizure and forfeiture or any person involved to a penalty equal to its value as well as to criminal prosecution.		CUSTOMS DECLARATION NUMBER	
DATA REQUIRED BY THE PRIVACY ACT OF 1974					
AUTHORITY: 18 U.S.C. 1465 PRINCIPAL PURPOSE: To declare shipments of household goods, unaccompanied baggage, and privately owned vehicles for which free entry is claimed. Section A - Owner certifies declaration for type of shipment and reason for shipment. Section B - Military Customs Inspector certifies that property has been inspected/examined and provides customs inspector's stamp. ROUTINE USES: (1) Use of your Social Security Number is proof of identification that person processing through Customs is not an impostor and also assist in criminal prosecution if controlled or undeclared articles, for which Customs fees are due, are found in shipment. (2) Origin transportation office and military customs inspector retain copies as proof that shipment has been properly processed. Copies are destroyed when no longer required. DISCLOSURE: DISCLOSURE OF YOUR SEN IS VOLUNTARY. HOWEVER, FAILURE TO PROVIDE YOUR SEN AND OTHER REQUESTED PERSONAL INFORMATION MAY CAUSE DELAY IN PROCESSING THROUGH CUSTOMS, PENDING POSITIVE IDENTIFICATION.					
PART 1 - HOUSEHOLD GOODS, UNACCOMPANIED BAGGAGE, AND PRIVATELY OWNED VEHICLES					
(Overseas FOE APO)			FROM: (Military customs inspector)		
SECTION 4. OWNER'S CUSTOMS DECLARATION					
NAME FIRST NAME MIDDLE INITIAL (Print or type)				SOCIAL SECURITY NUMBER	
ADDRESS OVERSEAS (Include APO number)				APPOINTMENT NO. (If applicable)	
SPECIMEN					
DECLARATION FOR: (Indicate by check of appropriate item)(Attach copy of orders)					
<input type="checkbox"/> HOUSEHOLD GOODS		<input type="checkbox"/> UNACCOMPANIED BAGGAGE		<input type="checkbox"/> PRIVATELY OWNED VEHICLE	
I DECLARE THAT: (1) All items in this shipment to the United States consist only of personal property for my personal use or the use of members of my family who have been residing with me; (2) The shipment contains no prohibited items; (3) Any articles which are (a) Restricted or (b) in excess of the quantities entitled to free entry under the law and regulations thereunder are listed and identified as such in the remarks space below (with the cost or fair value, if not obtained by purchase, given for those entitled to free entry) or if there are none, I have written the words "No Exceptions." in that space; (4) None of the items is to be taken or shipped to the United States in accommodation for others or for sale, barter, or exchange; (5) This declaration is made for me and for _____ (State number) members family; Total quantities alcohol beverages cigars included other customs declaration forms Alcohol beverages (quantity) Cigars _____; and (7) I have been serving overseas under competent US Government orders and was: (Check appropriate item below)					
<input type="checkbox"/> a. Assigned to permanent duty overseas <input type="checkbox"/> b. Required to perform temporary duty overseas for 140 days or more <input type="checkbox"/> c. Assigned to temporary duty overseas under orders which intended the duration to be 140 days or more <input type="checkbox"/> d. Directed from one overseas duty station to another overseas duty station and return of my personal property to the United States has been approved as indicated in supplemental instructions to orders <input type="checkbox"/> e. Directed to evacuate myself, family, or personal property to the United States <input type="checkbox"/> f. Directed to ship personal property in advance of the issuance of travel orders					
THE STATEMENTS ABOVE ARE MADE WITH FULL KNOWLEDGE OF THE APPLICABLE PROVISIONS OF DOD REGULATIONS 5030.49R AND OVERSEAS INSTRUCTIONS					
TS			SIGNATURE OF OWNER		
SECTION B - MILITARY CUSTOMS INSPECTOR'S CERTIFICATE					
CERTIFY THAT: (1) I have <input type="checkbox"/> inspected <input type="checkbox"/> examined the personal property in _____ (State number) container container(s) or vehicle covered by this certificate and have read the above statements which, to the best of my knowledge and belief are true; (2) No unauthorized Government property is contained in the shipment; (3) Regulations relative to quantities, disidentification, keys, labeling, or tagging, and certificates have been complied with; and (4) The property in the shipment is being forwarded to the United States pursuant to competent US Government orders which I have examined and the correct item namely a, b, c, d, e, or f is checked above.					
Serial number(s) of seal(s) _____ (One number) affixed to container(s).					
MILITARY CUSTOMS INSPECTOR STAMP		LAST NAME FIRST NAME MIDDLE INITIAL		GRADE	
SIGNATURE OF MILITARY CUSTOMS INSPECTOR		SIGNATURE OF MILITARY CUSTOMS INSPECTOR		DATE	
(a) Reason for absence of owner's signature if not shown. (b) Kind, quantity and disposition of articles taken from shipment. (c) Inspection of or accompanying duty article remaining shipment and location. (d) ALSO, draw a diagonal red line across face of form.				THIS COLUMN IS FOR USE OF US CUSTOMS OFFICERS ONLY	
SECTION C - OVERSEAS PORT SHIPMENT DATA					
NAME OF CARRIER				VOYAGE OR FLIGHT NO.	


DD FORM 1252 REPLACES DD FORM 1252, 1 OCT 72, AND DD FORM 1252 (P), 26 SEP 78. (Attach to Manifest)

- (Attach to Manifest) 1
- (Place in envelope affixed to No. 1 cargo container or in No. 1 trans-ocean cargo container) 2
- (Origin Transportation office file) 3
- (Owner) 4
- (Military Customs Inspector file) 6

Figure 8-3. US Customs Declaration for Personal Property Shipments (DD Form 1252).

27 May 1977

DOD 5030.49-R



APPROVEI) FOR IMPORT

DEPARTMENT OF DEFENSE

CATALYTIC CONVERTER IMPORT
CONTROL PROGRAM

DD FORM 2023, 9 MAY 76

Figure 8-4. DOD Catalytic Converter Import Control Label (DD Form 2023).

27 May 1977

1.	<input type="checkbox"/>	Catalyst was removed prior to use overseas; and,
	a.	<input type="checkbox"/> Has been reinstalled 'overseas prior to shipment.
	b.	<input type="checkbox"/> Will be reinstalled at US port of entry prior to final release of vehicle.
2.	<input type="checkbox"/>	Catalyst was not removed prior to use overseas; and,
	a.	<input type="checkbox"/> Has been replaced overseas prior to shipment.
	b.	<input type="checkbox"/> will be replaced at US port of entry prior to final release of vehicle with new catalyst accompanying vehicle.
	c.	<input type="checkbox"/> No replacement catalyst accompanying vehicle. Vehicle will be relased in US by US Customs only under bond.
3.	<input type="checkbox"/>	Vehicle was shipped overseas previous to 1 March 1976, and is, therefore, exempt from import restrictions.

Figure 8-5. Overstamp for DD Form 178 and EPA Form 3520-1 on POV shipments inbound to US.

27 May 1977

DOD 5030.49-R

<input type="checkbox"/> Catalyst will be removed at oversea POD prior to vehicle release from port.
<input type="checkbox"/> Catalyst has been removed and accompanies vehicle.
<input type="checkbox"/> Catalyst will not be removed as such is not practical or desired by owner.

Figure 8-6. Overstamp for DD Form 178 on POV shipment outbound from US.

MILITARY CUSTOMS INSPECTION (LABEL)			
SPONSORING SERVICE	PKG NO	NO. OF PKGS	<input type="checkbox"/> PERSONAL PROPERTY <input type="checkbox"/> US GOVERNMENT PROPERTY
<input type="checkbox"/> INSPECTED		<input type="checkbox"/> EXAMINED	
NAME OF INSPECTOR (Last, first, MI.) (Type or print)			GRADE
MILITARY CUSTOMS INSPECTOR STAMP .-:			
			DATE

DD FORM 1253 1 APR 77 REPLACES EDITION OF 1 DEC 72, WHICH IS OBSOLETE.

Figure 8-7. Military Customs Inspection (Label,) (DD Form 1253).

DD FORM 1253-1 1 APR 77 Edition of 1 Dec 72 is obsolete

MILITARY CUSTOMS INSPECTION (TAG)			
SPONSORING SERVICE	PKG NO	NO. OF PUGS	<input type="checkbox"/> PERSONAL PROPERTY <input type="checkbox"/> US GOVERNMENT PROPERTY
<input type="checkbox"/> INSPECTED		<input type="checkbox"/> EXAMINED	
NAME OF INSPECTOR (Last, first, M.I.) (Type or print)			
GRADE		DATE	
USE REVERSE SIDE FOR MILITARY CUSTOMS INSPECTOR STAMP			

Figure 8-8. Military Customs Inspection (Tag) (DD Form 1253-1).

The diagram illustrates the experimental setup. A participant is seated at a table, looking at a monitor. The monitor displays a sequence of visual stimuli: first a fixation cross, then a target stimulus, and finally a response stimulus. The participant's response is recorded by a button press on the table.

IMPORTANT: YOU ARE WRITING 7 COMES. BEAR DOWN HARD. WRITE ON A FIRM SURFACE.



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

FORM APPROVED
O.M.B. No. 48-RO473

DECLARATION FOR FREE ENTRY OF UNACCOMPANIED ARTICLES
148.6.145.52.148.53, 148.77, C.R.

PART I - TO BE COMPLETED BY ALL PERSONS SEEKING FREE ENTRY OF ARTICLES (Please consult with the Customs official for additional information or assistance. REMEMBER-All of your statements are subject to verification. False declarations or failure to declare articles could result in penalties).

1. IMPORTER'S NAME (Last, first & middle)	2. IMPORTER'S DATE OF BIRTH	3. IMPORTER'S DATE OF ARRIVAL
4. IMPORTER'S U.S. ADDRESS		5. IMPORTER'S PORT OF ARRIVAL
6. NAME OF ARRIVING VESSEL/CARRIER AND FLIGHT/TRAIN		
7. NAME(S) OF ACCOMPANYING HOUSEHOLD MEMBERS (wife, husband, minor children, etc.)		

8. THE ARTICLES FOR WHICH FREE ENTRY IS CLAIMED BELONG TO ME AND/OR MY FAMILY AND WERE IMPORTED	A. DATE	B. NAME OF VESSEL/CARRIER	C. FROM (Country)	D. B/L OR AWB OR LT. NO.
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9. NUMBER AND KINDS OF CONTAINERS IF MARKS AND NUMBERS

PART II - TO BE COMPLETED BY ALL PERSONS EXCEPT U.S. PERSONNEL AND EVACUEES

9. RESIDENCY ("X" appropriate box) I declare that my place of residence abroad was	A. NAME OF COUNTRY	B. LENGTH OF TIME Yr.
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C. RESIDENCY STATUS UPON MY/OUR ARRIVAL ("X" One)
☐ (1) Returning resident of the U.S. ☐ (2) Nonresident: ☐ a. Emigrating to the U.S. ☐ b. Visiting the U.S.

10. STATEMENT(S) OF ELIGIBILITY FOR FREE ENTRY OF ARTICLES
I, the undersigned further declare that: (W. "X" applicable items and submit packing list).

A. Applicable to RESIDENT AND NONRESIDENT <input type="checkbox"/> (1) All household effects acquired abroad for which entry is sought were U.S. goods for at least one year by me or my family in household of which I or my family was a resident member during such period of use, and are not intended for any other person or for sale. (810.10, TSUSA). <input type="checkbox"/> (2) All instruments, implements, or tools of trade, occupation or employment, and all professional books for which free entry is sought were taken abroad by me or for my account or I am an emigrant who owned and used them abroad (810.20, S 11.10, TSUSA). B. Applicable to RESIDENT ONLY <input type="checkbox"/> All personal effects for which free entry is sought were taken abroad by me or for my account. (S 13.10, TSUSA).	C. Applicable to NONRESIDENT ONLY <input type="checkbox"/> (1) All articles of apparel, personal adornment, toiletries and similar personal effects for which free entry is sought were actually owned by me and in the possession of myself, or those members of my family who accompanied me, at the time of departure to the United States and that they are my personal property and are intended for my personal use and not for any other person nor for sale. (812.10, TSUSA). <input type="checkbox"/> (2) Any vehicles, trailers, bicycles or other means of conveyance being imported for the transport of me and my family and such incidental carriage of articles are appropriate to my personal use on the conveyance. (e.g., 12.30, TSUSA).
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PART III. TO BE COMPLETED BY U.S. PERSONNEL AND EVACUEES ONLY

I, the undersigned, the owner, importer, or agent of the importer of the personal and household effects for which free entry is claimed, hereby certify that they were in direct personal possession of the importer, or of a member of the importer's family residing with the importer, while abroad, and that they were imported into the United States because of the termination of assignment to extended duty (as defined in section 148.74(d) of the Customs Regulations) at a post or station outside the United States and the Customs Territory of the United States, or because of Government orders or instructions requiring the importer to the United States, and that they are not imported for sale or for the account of any other person and that they do not include any alcoholic beverages or cigars. Free entry for these effects is claimed under Item 817.00, Tariff Schedules of the United States.

1. DATE OF IMPORTER'S LAST DEPARTURE FROM THE U.S.	2. A COPY OF THE IMPORTER'S TRAVEL ORDERS IS ATTACHED AND THE ORDERS WERE ISSUED ON
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PART IV - TO BE COMPLETED BY ALL PERSONS SEEKING FREE ENTRY OF ARTICLES (Certain articles may be subject to duty and/or other requirements and must be specifically declared herein. Please check all applicable items and list them separately in Item 10 on the reverse.)

A. For U.S. Personnel, Evacuees, Residents and Non-Residents <input type="checkbox"/> (1) Articles for the account of other persons. <input type="checkbox"/> (2) Articles for sale or commercial use. <input type="checkbox"/> (3) Firearms and/or ammunition. <input type="checkbox"/> (4) Alcoholic articles of all types or tobacco products. <input type="checkbox"/> (5) Fruits, plants, seeds, meats, or birds. <input type="checkbox"/> (6) Fish, wildlife, animal products thereof.	B. For Residents and Non-Residents ONLY <input type="checkbox"/> (7) Foreign household effects acquired abroad and used less than one year. <input type="checkbox"/> (8) Foreign household effects acquired abroad and used more than one year. C. For Residents ONLY <input type="checkbox"/> (9) Personal effects acquired abroad. <input type="checkbox"/> (10) Foreign made articles acquired in the United States and taken abroad on this trip or acquired abroad on another trip that was previously declared to U.S. Customs. <input type="checkbox"/> (11) Articles taken abroad for which alterations or repairs were performed abroad.
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★ Figure 8-10. Declaration for Free Entry of Unaccompanied Articles (Customs Form 3299).

1 September 1980

C 1, DOD 5030.49-R

0. LIST OF ARTICLES			
(1) ITEM NUMBER CHECKED IN PART IV, A., B., C.	(2) DESCRIPTION OF MERCHANDISE	(3) VALUE OR COSTS OF REPAIRS	(4) FOREIGN MERCHANDISE TAKEN ABROAD THIS TRIP: State where in the U.S. the foreign merchandise was acquired or when and where it was previously declared to U.S. Customs.
SPECIMEN			

PART V - CARRIER'S CERTIFICATE AND RELEASE ORDER

The undersigned carrier, to whom or upon whose order the articles described in PART I, 8., must be released, hereby certifies that the person named in Part I, 1., is the owner or consignee of such articles within the purview of section 484(h), Tariff Act of 1930.

In accordance with the provisions of section 484(h), Tariff Act of 1930, authority is hereby given to release the articles to such consignee.

1. NAME OF CARRIER	2. SIGNATURE OF AGENT (Print and sign)	Date
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PART VI - CERTIFICATION - TO BE COMPLETED BY ALL PERSONS SEEKING FREE ENTRY

1. the undersigned, certify that this declaration is correct and complete.

1. "X" One

☐ A. Authorized Agent* [From facts obtained from the importer] ☐ B. Importer

2. SIGNATURE

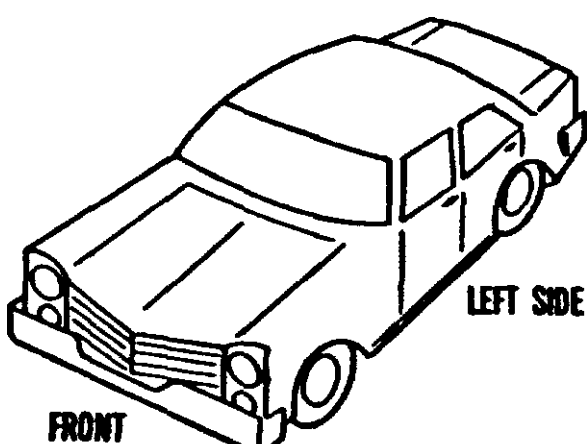
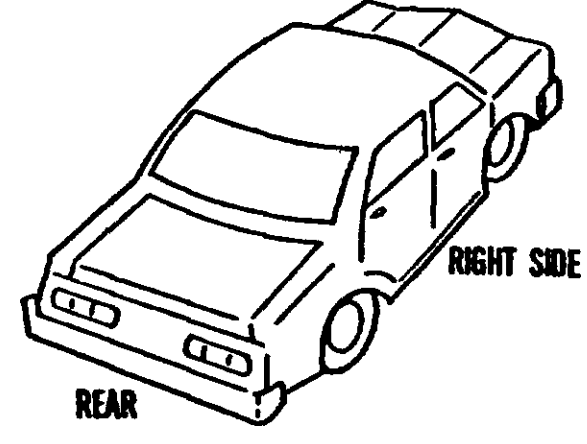
3. DATE

*An Authorized Agent is defined as a person who has actual knowledge of the facts and who is specifically empowered under a power of attorney to execute this declaration (See 141, 19, 121.52, 141.2s, C.R.).

PART VII - CUSTOMS USE ONLY (Inspected and Released)

1. SIGNATURE OF CUSTOMS OFFICIAL	2. DATE
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Figure 8-10—Continued.

PRIVATE VEHICLE- SHIPPING DOCUMENT <small>Read Privacy Act Statement on Reverse before Completing Form.</small>		MAKE AND YEAR		OWNER'S NAME, GRADE, SSN																
THORIZATION, CHARGES • m. ETC.		COLOR AND BODY TYPE • IUJNG		ADDRESS • Om NOTIFICATION PURPOSES																
NOTOR NUMBER		MANUFACTURER'S SERIAL NUMBER SPEEDOMETER READING LICENSE NUMBER AND STATE																		
MO TA	DOC ID O-a)	CONSIGNOR (9-14)	COMM-EX (15-19)	POE (21-23)	POD (24-26)															
ICEIVING LOCATION		ACK (2 8-29)	TRANSPORTATION CONTROL NUMBER (30-46) CONSIGNEE (47-52)																	
ICEIVED BY		RIOMITv (53)	PROJECT TR ACCOUNT (ss.67) (57-59)	PIECES (68-71)	WEIGHT (72-76) CUBE (77-80)															
PIER OPERATIONS		INSPECTED IN MY PRESENCE CONDITION ACKNOWLEDGED AS CHECKED • ELOW AND CONDITIONS GOVERNING SHIPMENT ON REVERSE SIDE ACCEPTED.																		
ITE		IO																		
CEIVED • V		SIGNATURE OF OWNER OR AGENT																		
DATE		DATE																		
LOCATION		NAME OF AGENT (Print ONLY) ADDRESS (City, State, Zip Code)																		
ISSUE		INSPECTION	DATE	CHECKERS PRINTED NAME																
OWAGE LOCATION (CONTAINER NUMBER)		<input checked="" type="checkbox"/> Original condition on turn in point check by Owner Agent • US Gov't Rep.	(2)	(2)																
ITE LOADED		<input type="checkbox"/> Loading Terminal Check in Stew	(3)	(3)																
ATCH CHECKER		<input type="checkbox"/> Discharge Terminal Check in Stew	(4)	(4)																
		<input type="checkbox"/> Release of custody by Discharge Stevedore	(5)	(5)																
FTER INITIAL INSPECTION, RECORD ONLY MARS EXPOSING • ARE METAL AND/OR STRUCTURAL DAMAGE.																				
<div><div><div>FRONT LEFT SIDE</div></div><div><div>REAR RIGHT SIDE</div></div><div><table border="1"><tr><td colspan="2">OTHER</td><td>x</td><td>•1</td><td>◇</td><td>0</td></tr></table></div></div>						OTHER		x	•1	◇	0									
OTHER		x	•1	◇	0															
AUTO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEATER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SPARE TIRE	NO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REPORT OF DAMAGES INDICATED BLOCK 6 ABOVE																				
PACKING LIST OF ACCESSORY ITEMS																				
<input type="checkbox"/> HUBCAPS <input type="checkbox"/> WINDSHIELD WIPERS <input type="checkbox"/> SIDE • REAR MIRRORS <input type="checkbox"/> FENDER SKIRTS <input type="checkbox"/> ANTENNA <input type="checkbox"/> RACKS <input type="checkbox"/> ASH TRAYS					<input type="checkbox"/> CIGAR LIGHTER <input type="checkbox"/> FLOOR MATS <input type="checkbox"/> CUSHION <input type="checkbox"/> FLASHLIGHT <input type="checkbox"/> TROUBLE LIGHT <input type="checkbox"/> THERMOS JUG OR COOLER					<input type="checkbox"/> SEATBELTS <input type="checkbox"/> TOOL BOX OR POUCH <input type="checkbox"/> HAND TOOLS <input type="checkbox"/> JACK <input type="checkbox"/> LUG WRENCH <input type="checkbox"/> TIRE GUAGE <input type="checkbox"/> TIRE PUMP					<input type="checkbox"/> SPARK PLUGS <input type="checkbox"/> FAN BELT <input type="checkbox"/> TOW CHAIN OR ROPE <input type="checkbox"/> JUMPER CABLES <input type="checkbox"/>					

DD FORM 788
1 APR 76

EDITION OF 1 DEC 74 WILL U USED UNTIL EXHAUSTED.

★ Figure 8-11. Private Vehicle Shipping Document (DD Form 788).

THE PRIVACY ACT OF 1974. Authority: Title 37, USC, Section 5726, 5727 and Title 10, USC 2634. Principal Purpose(s): Used as a shipping document for inspection and documentation to detect damage and pilferage during shipment of privately owned vehicles of military members, dependents, and Department of Defense employees. **Routine Uses:** (1) For reflecting condition of vehicles before and after shipment. (2) Accumulating damage information for use in determining validity of claims for damages filed by member and any third party responsibility. (3) As required by claims services for recoupment and compilation of accurate statistical data. (4) Where applicable, used as a document for completion of DD Form 1384, Transportation Control and Movement Document. (5) Served as receipt to the service member from the time the vehicle is turned in for shipment until it is surrendered to the owner. (6) Served as a jointly certified record of the condition of the vehicle at the time it is turned in for shipment and the time it is returned to the owner. When properly executed, it also reflects the condition of the vehicle at intermediate points where custody and/or responsibility change during shipment. (7) Provides basis for fixing responsibility and liability for loss or damage incurred in shipment. (8) Serves as acknowledgment of understanding and acceptance by service member of terms under which the vehicle will be transported. (9) Grants authority to place vehicle in storage under specified terms and conditions. (10) Information on this form is released to carriers. **Voluntary:** The personal data (SSN) is disclosed automatically when the individual relinquishes a copy of the orders authorizing the shipment (these orders contain the individual's SSN). If the SSN was not available, verification of the individual's claim for reimbursement (if applicable), would take considerably longer time to process, and errors of mistaken identity would be likely to increase since proper names are rarely unique.

CONDITIONS GOVERNING SHIPMENT

I UNDERSTAND AND ACCEPT THE TERMS UNDER WHICH THIS VEHICLE WILL BE TRANSPORTED OVERSEAS, AS SET FORTH IN EXISTING REGULATIONS, I. E.:

1. That only one (1) privately-owned vehicle is being transported overseas under permanent change of station orders for the owner and/or his family as personal property, and that it is free of any legal encumbrance that would preclude its shipment and is not intended for resale.

2. That this vehicle contains no personal property in excess of that authorized in 40.111 of the Service concerned. I further understand that personal property shipped will only include those items that can fit in the compartment normally provided for vehicular tools and accessories.

3. That no land transportation is authorized at Government expense except as specified in 12.1 the Missing Persons Act, as amended and 10 USC Section 2634(a).

4. That failure of the owner to provide sufficient permanent type tire pressure to protect the cooling system to minus 20° F. (or lower

if determined to be necessary by the shipping port) relieves the Government of any liability for damage due to freezing.

THIS CERTIFICATE constitutes authority for the placing in available storage chosen by the port, at the complete expense of the owner and at no cost whatsoever to the Government, the vehicle described herein property of the named owner, (1) at the port of embarkation in the event that shipment of privately-owned vehicles therefrom is suspended or terminated because of a national emergency, or (2) at the port of embarkation in the event that the automobile is not picked up by the owner or his agent within forty-five (45) days after dispatch of the "Owcall" of its arrival.

I further understand that should the vehicle be placed in such storage, the Government, thenceforth, would not be responsible for its release or return to the owner or agent.

DELIVERY RECEIPT

(8)

BY OWNER	VERIFICATION OR DISAGREEMENT WITH REASONS	DAMAGE/LOSS REPORTED AT

TERMINAL SERVICE PICK-UP ☐ SATISFACTORY ☐ UNSATISFACTORY. SPECIFY:

I hereby acknowledge receipt of my vehicle in the condition in which I turned it in to the U. S. Government Representative for transshipment, except as noted above.

(9) SIGNATURE OF OWNER OR AGENT DATE

SIGNATURE OF VERIFYING U. S. GOVERNMENT REPRESENTATIVE PLACE

Figure 8-1 l—Continued.